OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036
(405) 262-0161 – fax (405) 262-2523

NOTICE OF REGULAR MEETING OF THE
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE
Title 60 Public Trust, Oklahoma Statutes, Section 176-180
June 18, 2024, at 11:40 AM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY EXECUTIVE COMMITTEE will conduct a SPECIAL MEETING on TUESDAY, JUNE 18, 2024, at 11:40 A.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.

Agenda Items are attached.

Rick Cacini by Jennifer Denham
Rick Cacini
Chairman

cc:
General Manager, David Griesel
Secretary, Tim Rooney
Treasurer, Matt Sandidge
Attorney, Joe Weaver
Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by FRIDAY, JUNE 14, 2024, AT 11:39 A.M.

Jennifer Denham
Jennifer Denham
Recording Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2024 JUN 14 A 10:51
SHERRY MURRAY
COUNTY CLERK

TRUSTEES
CHAIRMAN, RICK CACINI, YUKON | VICE CHAIRMAN, JEFF SADLER, OKARCHE
CALUMET, KELLY STEWART | COUNTY COMMISSIONER, TOMAS MANSKE | EL RENO, MATT SANDIDGE
MUSTANG, TIM ROONEY | PIEDMONT, RON CARDWELL | UNION CITY, T.J. MCCULLOUGH, JR
GENERAL MANAGER, DAVID GRIESEL

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA
EXECUTIVE COMMITTEE

June 18, 2024

Authority to discuss and take appropriate action on the following:

Item No. 1 Call meeting to order and roll call.

Item No. 2 Consider giving Oath of Office to Trustees and Alternate Trustees

Item No. 3 Communications from the public.

Item No. 4 Pursuant to Title 60 O.S. § 176 (I), and Section 130 B of the Public Competitive Bidding Act of 1974 (Title 61 O.S. §§ 101et seq. the "Act") discuss and consider declaring that because of sudden, unexpected and unforeseen mechanical issues with the Authority's Caterpillar 836G compactor, an immediate emergency exists by which an immediate outlay of funds in an amount of not less than $150,000.00, but not exceeding $175,000.00, is required to make repairs to Authority's Caterpillar 836G compactor in order to comply with Oklahoma laws and regulations, avoid damage to the public safety and avoid further damages to the compactor; and waiving competitive bidding as provided for in the Act, with action as necessary.

Item No. 5 Discuss and consider authorizing repairs, without bidding, to the Authority's Caterpillar 836G compactor in an amount of not less than $150,000.00 but not to exceed $175,000.00, with action as necessary.

Item No. 6 Adjournment.